

Lucas County LEPC Meeting Minutes Lucas County Emergency Services Building January 21, 2010

Order of Business

Chairman, Ryan Grant brought the meeting to order at 12:15 PM.

- Ryan Grant requested an addition to the December 10, 2009 minutes. Mr. Grant requested the minutes reflect that the LEPC is going to enter into a contract with Laura Stead to perform Plan Revision in the amount of \$4,000.00. The addition was noted and minutes approved.
- A quorum of seven of the required thirteen groups was present.

Old Business

- Ryan Grant presented the LEPC with the final version of the revised By-Laws. A motion was made by Mr. Grant to accept the revised By-Laws, second by Tony Sloma. The committee voted by ballot to approve the revisions. Motion passed Yes-22 Votes/No-0 Votes.

Committee Reports

- *Executive Committee:* Ryan Grant informed the Committee that the Executive Board had met with Loeffler Trucking and that a proposed penalty revision would be addressed in the Compliance report.
- *Training:* Tom Jaksetic stated Toledo Fire will be presenting Meter Training, HazMat Identification Training, and HazMat IQ Training in February and March.

Chief Jaksetic informed the committee that a working group will be meeting in February to plan a facility workshop.

- *Exercise:* James Guy reported the Exercise Committee has met with Weston Solutions and USEPA to discuss the Master Sequence of Events List for the upcoming Tabletop Exercise. Letters are being composed and sent to potential players.
- *Finance:* 2010 Budget attached. (Table 1) There has been no spending activity to date.
- *Grants:* Ryan Grant informed the committee that the SERC Grant application has been completed. Mr. Grant proposed a resolution to request \$63,000.00 in SERC Grant funds. Motion to send Resolution and Application by Kathy Silvestri, second by John Barnes.
- *Plan Review:* Walt Van Dromme reported that he has met with Mike Gerber, Laura Stead, Mike Frey, & Rich Lauffer to discuss plan revisions.

- *Information Coordinator:* No Report.
- *Emergency Coordinator:* Michelle Tucker reported that CSX has an online training available at www.csxsafe.com.
- *Public Relations:* Kathy Silvestri reported that the next LEPC article will appear February 2, 2010 in the Toledo Blade.

Ms. Silvestri reported that she and Robyn Sigler have completed the application for the Ohio Environmental Education Fund (OEEF) Grant. The grant proposal is to request funds to develop an online reporting system. Joe Walter thanked both Ms. Sigler and Ms. Silvestri for all of their work on the grant.

- *Compliance:* Tony Sloma reported that the Board had received counter-offers on recent cases and made recommendations to the Board for approval. (See table 2).

Mr. Sloma also reported Tier II Chemical Inventories are due March 1, 2010.

New Business

- Election of Secretary. (See table 3).
- Ryan Grant informed the Committee that members can sign up to receive notices of upcoming meetings through the Lucas County Website.
- The next meeting of the LEPC will be March 18, 2010 at 12:15 PM. The meeting will be held in the third floor conference room of the Lucas County Emergency Services Building.
- Meeting adjourned.

Respectfully submitted,

Michael Frey

Consultant
Lucas County LEPC

Table 1: 2010 Budget Report

	Budgeted
2009 Projected Carryover	\$ 75,446.15
2010 Revenues	
Grants - Federal	\$ 9,500.00
Grants - State	\$ 58,065.00
Other Receipts	\$ 11,000.00
Total	\$ 78,565.00
2010 Expenditures	
Contract Services	\$ 52,000.00
Supplies	\$ 500.00
Postage	\$ 400.00
Advertising & Printing	\$ 5,000.00
Copying	\$ 200.00
Telecommunications	\$ 500.00
Training	\$ 10,000.00
Miscellaneous	\$ 2,615.00
Equipment	\$ 7,350.00
Total	\$ 78,565.00
Balance	\$ 75,446.15

Table 2: Compliance Cases

December 2009 Compliance Subcommittee Recommendations				
<u>Company</u>	<u>NOV Source</u>	<u>Proposed Penalty</u>	<u>Counter-Offer</u>	<u>LEPC Vote</u>
Keenan Advantage	Late 30 Minute notification	\$10,675	\$4,485 to offset response costs	Motion Passed 2-Abstentions
Loeffler Trucking	Late 30 Day Report	\$8,602.50	\$1,500 Counter-offer as proposed by Executive Committee	Motion Passed 2-Abstentions
FedEX Freight	Late 30 Day Report	\$9,000	\$1,500 Proposed by Fed EX. \$1,800 Counter-Offer by LEPC	Motion Passed 2-Abstentions 1-Oppose
Werener Enterprises	Late 30 Day Report	\$7,650	\$1,500	Motion Passed 2-Abstentions

Table 3: Election of Secretary

Nominee	Position	Nomination	Second	Results
Patekka Bannister	Secretary	Michelle Hughes-Tucker	Joe Walter	Elected